

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT KNOXVILLE

NOTICE OF FORFEITURE

NOTICE IS HEREBY GIVEN, that on March 15, 2013, in the above-captioned case, the Honorable R. Leon Jordan, United States District Judge for the Eastern District of Tennessee, entered an Amended Preliminary Order of Forfeiture condemning and forfeiting the interest of the defendant, Leslie Janous in the following property, to the United States:

I. Money Judgment

A personal money judgment against the defendant and in favor of the United States in the amount of \$5,366,067.00.

II. Real Property

Real Property known as 10045 South Northshore Drive, Knoxville, Tennessee, 37922, with all appurtenances, improvements, and attachments thereon, and more fully described as:

Situated in District No. Six (6) of Knox County, Tennessee and without corporate limits and being known and designated as all of Lot 2R-1B1R, of the Final Plat of Lots 2R-1B1 and 2R-1B2 of the Resubdivision of Lot 2R-1B of Michael Dunham Property, a map of the same at Instrument No. 200810070024327, in the Register's Office for Knox County, Tennessee, to which plat specific reference is made for a more particular description.

For reference see Quit Claim Deed dated September 20, 2010 and of record as Instrument #201009200017599 in the Register's Office for Knox County, Tennessee conveying property from Leigh Derrick Janous and Leslie Anne Janous to Leigh Derrick Janous.

III. Personal Property

A. Vehicles

1. 2008 Silver BMW 328i Sedan, VIN WBAVA37538NL43516
2. 2010 Blue Audi A4 Sedan, VIN WAUFFAFL4AN032838
3. 2007 Yamaha VX 1052cc personal water craft (Hull ID No. YAMA4024F707)
4. 2007 Yamaha VX 1052cc personal water craft (Hull ID No. YAMA4018F707)
5. 2002 Gray Toyota Sienna, VIN 4T3ZF13C72U429264, which shall be forfeited to the United States as a substitute asset in accordance with 21 U.S.C § 853(p).

B. Jewelry and accessories

1. Tiffany & Co. Platinum 950 Legacy ring with a 2.62 carat cushion cut diamond surrounded by round brilliant cut diamonds weighing .78 carat total weight.
2. Tiffany & Co. rectangular face diamond watch, serial number 090251408
3. 14k white gold 2.82 carat diamond bracelet
4. Patek Philippe watch
5. Tiffany & Co. sterling silver 1837 bar pendant necklace
6. Tiffany & Co. sterling silver 1837 wedding band
7. 18" 14k white gold diamond tennis necklace
8. Ladies Rolex Oyster Perpetual watch with black mother of pearl dial, serial number F062476, model number 79174
9. 14k white gold diamond and blue sapphire bracelet
10. 14k white gold diamond earrings
11. 14k white gold ring with garnet stone and diamonds

12. Tiffany & Co. Coupe Mark watch, serial number 010238318
13. Tiffany & Co. Coupe Mark watch, serial number 090231960
14. 14k white gold earrings with round and princess cut diamonds
15. 2 pairs of sterling silver earrings with synthetic clear stones
16. 14k white gold earrings with round diamonds
17. 14k white gold earrings with round and princess cut diamonds
18. 18k white gold earrings with round diamonds
19. 14k white gold necklace with pendant with round and princess cut diamonds
20. 14k white gold diamond earrings
21. 18k white gold bangle bracelet with round diamonds
22. 14k white gold bangle bracelet with round and baguette cut diamonds
23. 14k white gold pendant with rose gold accents with round and princess cut diamonds
24. 14k white gold pendant with round and princess cut diamonds
25. 14k white gold ring with tanzanite and diamonds
26. 14k white gold earrings with round and princess cut diamonds
27. Mikimoto pearl necklace, single strand of 7.5 to 8.0mm Akoya pearls
28. Mikimoto pearl necklace, single strand of 8.0 to 8.5mm Akoya pearls
29. 14k white gold bangle style bracelet with round diamonds
30. 14k white gold earrings with princess cut diamonds
31. 14k white gold bangle bracelet with princess cut and round diamonds
32. 14k white gold link style bracelet with round diamonds
33. 14k white gold chain w/ 18k white gold cross pendant with diamonds

34. 18k white gold sapphire ring with baguettes and princess cut diamonds
35. 14k white gold wedding band with round and princess cut diamonds
36. 18k white gold small hoop earrings with diamonds
37. 10 loose 7.5 mm Akoya pearls
38. 18k white gold necklace with a heart shape blue sapphire and diamonds
39. 18k white gold bangle bracelet with LEO cut diamonds
40. 14k white gold hoop earrings with round diamonds
41. 14k white gold earrings with blue sapphires and pear and marquise cut diamonds
42. 14k white gold ring with baguette, round and princess cut diamonds
43. 14k white gold wedding band with baguette and round diamonds
44. Platinum ring by Scott Kay with a blue sapphire and diamonds
45. 14k white gold chain with 14k white gold diamond pendant
46. 14k white gold earrings with round diamonds

C. Camera and Equipment

1. Nikon D700 camera with lens, serial number 2128301
2. Nikon AF Fisheye Nikkor 16mm lens, no serial number
3. Nikon AF-S Nikkor 24mm lens, serial number US 246432
4. Nikon AF-S Nikkor 24mm lens, serial number US 21122
5. Nikon AF-S Nikkor 35mm lens, serial number US 42388
6. Nikon AF Nikkor 50mm lens, no serial number
7. Nikon AF-S Nikkor 50mm lens, serial number US 630786
8. Nikon AF Nikkor 50mm lens, serial number US 6104051

9. Nikon AF Nikkor 50mm lens, serial number 406912
10. Nikon AF-S Nikkor 70mm lens, serial number US 233577
11. Nikon AF Nikkor 85mm lens, serial number US 445176
12. Nikon AF-S Micro Nikkor 105mm lens, serial number US 299580
13. Nikon AF-S VR Nikkor 200mm lens, serial number 358855
14. Nikon AF-S teleconverter lens, serial number 320847
15. Nikon Speedlight SB800 Flash, serial number 2310850
16. Nikon Speedlight SB800 Flash, serial number 2807643
17. Nikon Speedlight SB800 Flash, serial number 2807715
18. Nikon Speedlight SB900 Flash, serial number 2111930
19. Powerex battery charger with batteries, model MHC9000
20. Canon battery charger, model CB2LVG
21. Nikon multi-power battery pack, model MB-D2000
22. Nikon battery pack, serial number 2039897
23. Epson P-7000 multi-media storage viewer with bag, model G971B, serial number KCMZ000674
24. Miscellaneous camera accessories
25. Miscellaneous memory cards

D. Computers and electronic equipment

1. Apple iMac 27" (Z0GE) computer, serial number QP02236ED4V, with wireless keyboard and wireless mouse
2. Apple MacBook Air Laptop, serial number C02FKTVMDJDK
3. Sony Vaio laptop, model VGN-FW290, serial number 3114864

4. MacBook Rechargeable battery, model A1280, serial number 9GB400ZSW13DB
5. Miscellaneous external hard drives and thumbdrive
6. 120 GB Lenovo SATA hard drive, serial number 11S42T1062Z1ZDK1008G2G
7. External WD hard drive, model WD9000MT, serial number WX80AB992865
8. Garmin Nuvi 3750, serial number 1W9006505
9. White iPod, serial number 8K7230G2V9Q
10. Black iPod 160 GB with pink case, serial number 8K74D2GNYMX
11. Cisco wireless router, serial number JUTP0KB13835
12. AT&T 2wire wireless router
13. Arris router, model TM502GCT, serial number 795BMV6A6206565
14. T-Mobile Air Card
15. Samsung cell phone and battery, serial number SCHU360
16. Canon battery pack and charger

E. Accessories

1. Valentino Garavani white patent leather tote bag
2. Valentino Garavani red patent leather tote bag with a flower design
3. Valentino Garavani green patent leather tote bag
4. Prada dark brown patent leather tote bag
5. Prada Spazzolato blue clutch
6. Louis Vuitton silver monogram Vernis leather Speedy handbag
7. Gucci black patent leather buckle shoulder purse

8. Christian Dior Limited Edition turquoise satchel back with matching key ring
9. Louis Vuitton blue epi leather shoulder bag with matching wallet and checkbook cover
10. Christian Dior off-white French wallet with “D” logo charm
11. Christian Dior dark blue patent leather monogram chain wallet
12. Christian Dior dark maroon patent leather monogram chain wallet
13. Christian Dior silver patent leather monogram chain wallet
14. Christian Dior hot pink patent leather monogram quilted chain wallet
15. Christian Dior black purse
16. Valentino Garavani hot pink leather shoulder bag
17. Christian Dior small pink purse with matching pink wallet
18. Christian Dior off-white purse with embroidered flowers and matching wallet
19. Valentino Garavani lilac patent leather tote bag
20. Prada beige to light brown leather Cervo Lux chain tote bag
21. Valentino Garavani dark green patent leather tote bag
22. Burberry plaid with leather trim tote bag with matching pouch
23. Fendi blue Borderline clutch evening bag
24. Louis Vuitton white Mahina leather shoulder bag with matching dark brown Amelia wallet
25. Valentino Garavani hot pink patent leather wallet
26. Prada pearlized pink wallet
27. Christian Dior light pink satin beaded mini clutch handbag
28. Tiffany & Co. small blue jewelry roll

29. Tiffany & Co. passport cover with a Tiffany & Co. sterling silver ballpoint pen
30. Valentino Garavani black shoes with jeweled bow
31. Valentino Garavani black lace shoes with bow
32. Valentino Garavani tan flat sandals with flowers
33. Valentino Garavani red flat sandals with flowers
34. Christian Louboutin hot pink peep toe shoes, style Claudia 120 Metal Patent Calf
35. Christian Louboutin grey shoes, style Walibou 90 Metal Patent Calf
36. Christian Louboutin navy platform pump, style New Simple 90 Patent Calf
37. Christian Louboutin nude patent round toe pump, style Marcia Balla 45
38. Christian Louboutin mint green platform pump, style New Simple 90 Patent Calf
39. Rene Caovilla black jeweled shoes
40. Rene Caovilla green jeweled shoes with ankle straps
41. Manolo Blahnik sandals with jeweled buckle
42. Jimmy Choo black glittery shoes, style 247 Nova
43. Gucci blue patent leather shoes, style Vitello Vernice So
44. Christian Dior nubuck flat sandals with gold logo
45. Christian Dior white and red leather driving shoes
46. Chanel red and black patent leather mid-heel patent pump
47. Chanel cream leather and black patent leather lace up shoes

F. Other

1. Red Sharpani backpack
2. Large green Outdoor Products duffel
3. Large black duffel
4. Medium black duffel
5. Miscellaneous Delsey suitcases
6. 2 Think Tank suitcases
7. Small camera bag
8. Christian Dior sunglasses in white case
9. Brookstone reading light
10. Pink phone cover
11. Pink iPod case

G. Currency

1. Funds in the amount of \$50,488.71 in U.S. currency, seized from Bank of America account number xxxxxxxx2487.
2. Funds in the amount of \$49,988.00 in U.S. currency, seized from Bank of America account number xxxxxxxx8919.

YOU ARE HEREBY NOTIFIED that the United States intends to dispose of the property in such manner as the United States Attorney General may direct.

Pursuant to Title 21, United States Code, Section 853(n), as incorporated by Title 18, United States Code, Section 982(b), if you have a legal interest in this property, WITHIN THIRTY (30) DAYS of the final publication of this notice or receipt of written notice, whichever is earlier, you must petition the United States District Court for the Eastern District of Tennessee

for a hearing to adjudicate the validity of your alleged legal interest in the property. If a hearing is requested, it shall be held before the Court alone, without a jury.

THE PETITION must be signed by the petitioner under penalty of perjury, as established in Title 28, United States Code, Section 1746, and shall set forth the nature and extent of your right, title or interest in the property, the time and circumstances of your acquisition of the right, title or interest in the property and any additional facts supporting your claim and the relief sought.

Pursuant to Title 21, United States Code, Section 853(n)(2), as incorporated by Title 18, United States Code, Section 982(b) NEITHER A DEFENDANT IN THE ABOVE-STYLED CASE NOR HIS AGENT IS ENTITLED TO FILE A PETITION.

ANY HEARING on your petition shall, to the extent practicable and consistent with the interests of justice, be held within thirty (30) days of the filing of your petition. The Court may consolidate your hearing on the petition with any other hearings requested on any other person other than the defendant named above.

YOU HAVE THE RIGHT at the hearing to testify and present evidence and witnesses on your own behalf and cross examine witnesses who appear at the hearing.

IF YOU FAIL TO FILE A PETITION TO ASSERT YOUR RIGHT, TITLE OR INTEREST IN THE ABOVE-DESCRIBED PROPERTY, WITHIN THIRTY (30) DAYS OF THIS NOTICE, YOUR RIGHT, TITLE AND INTEREST IN THE PROPERTY SHALL BE LOST AND FORFEITED TO THE UNITED STATES. THE UNITED STATES THEN SHALL HAVE CLEAR TITLE TO THE PROPERTY HEREIN DESCRIBED AND MAY WARRANT GOOD TITLE TO ANY SUBSEQUENT PURCHASER OR TRANSFEREE.

The petition shall be filed with the United States District Court for the Eastern District of Tennessee at Knoxville at 800 Market Street, 3rd Floor, Knoxville, Tennessee 37902. A copy of this petition also shall be served upon the United States to the attention of Frank M. Dale, Jr., Assistant United States Attorney, 800 Market Street, Suite 211, Knoxville, Tennessee 37902.

Please check www.forfeiture.gov for a listing of all judicial forfeiture notices.

Respectfully submitted,

WILLIAM C. KILLIAN
United States Attorney

By: s/ Frank M. Dale, Jr.
Frank M. Dale, Jr.
Assistant United States Attorney
800 Market Street, Suite 211
Knoxville, Tennessee 37902
(865) 545-4167